THE MEETING DATE HAS BEEN CHANGED FROM MAY 11 TO MAY 13, 2020

PONCA TRIBE OF NEBRASKA
TRIBAL COUNCIL
AGENDA

MAY 13, 2020
5:00 PM
LIFESIZE

I. CALL TO ORDER
   a. Invocation
   b. Roll Call

II. APPROVAL OF AGENDA

III. CONSENT CALENDAR
  a. May 4, 2020 Minutes
  b. Norfolk Dentist Contract w/Cristina Brovont, DDS
  c. Furnace Purchases
  d. Transportation Scheduling Software Renewal
  e. THPO Designation of Stacy Settje – Resolution
  f. BIA Tribal Court; DOJ One-Time Funding Budget/Resolution
  g. Brad Jolly Legal Billing Statement
  h. Ratifications

IV. CHAIRMAN’S REPORT

V. EXECUTIVE SESSION
   a. Guidance to Tribal Council Direct Reports

VI. LAW & ORDER CODE – TITLE V HOUSING REVISED – FIRST READING

VII. ELISE EMANUEL, DIRECTOR OF GRANTS MANAGEMENT
   a. Monthly Reports – Feb/March 2020

VIII. BRENT BOSSARD, IT DIRECTOR
   a. Monthly Reports – Feb/March 2020

IX. JOEY NATHAN, NPHA EXECUTIVE DIRECTOR
   a. NPHA Bylaws Revised - MOTION
   b. Tax Code – Discussion

X. NEW BUSINESS
   a. Appointment to NPHA Board - RESOLUTION

XI. OTHER BUSINESS

XII. EXECUTIVE SESSION
   a. Employee Evaluations

XIII. ADJOURN